



AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
July 18, 2000

WORK SESSION
ROOM 2A

- 5:00 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 5:05 p.m. 2. Review of Draft Final Airport Master Plan, Economic Benefit Study and Status of Program Environmental Impact Report
- 6:05 p.m. 3. Status Report on Orchard Roundabout
- 6:30 p.m. 4. Council Announcements, Referrals, Future Agenda Items
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CITY COUNCIL MEETING
COUNCIL CHAMBERS

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Dowling
ROLL CALL

PRESENTATION: Pride in Hayward Award

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

- | | |
|---|-----------------|
| 1. Approval of Minutes of the City Council Meeting of July 11, 2000 | Motion |
| 2. Adoption of an Ordinance Related to Zone Change Application No. 99-190-02
– Properties Located on University Court | Adopt Ordinance |
| 3. Adoption of an Ordinance Amending the Well Standards Ordinance | Adopt Ordinance |
| 4. Improvements to Hesperian Boulevard and Industrial Boulevard Intersection,
Approval of Plans and Specifications and Call for Bids | Resolution |
| 5. Authorization for the City Manager to Execute an Agreement Assigning
Hayward Airport Associates No. 4's Ground Lease to Velo Two, LLC | Resolution |
| 6. Request from Council Member Hilson for Disbursement from Special Travel
Fund for City-Related Travel | Motion |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

7. Appeal of Planning Commission's Action Denying Zone Change 99-190-01 – Intro Ordinance
Society of Saint Vincent de Paul (Applicant/Owner) - Request to Change Zoning Resolution
to Construct Ten Residential Cottages and Extend Grace Court (Private Street) to
Melvin Court - Property is Located on Grace Court Between Grace Street and
Smalley Avenue and at 22331 Mission Boulevard (*continued from 3/21/00*)
8. Vesting Tentative Map Tract 7191, Use Permit, Site Plan Review & Variance 99- Resolutions(2)
130-16, and a Request to Vacate a Portion of Sutro Street – Denova Homes, Inc.
(Applicant); Zaballos Family Trust, Anthony L. & Melba Farcich Trust, et al
(Owners) – Approval of Actions Related to Development of 161 Townhomes -
Project Located on the East Side of Grand Street, on the South Side of D Street
West of the Railroad Grade Separation, and West Side of Sutro Street
9. Approval of Grading Permit for Landslide Repair at 3820 Oakes Drive Resolution

COUNCIL REPORTS (Oral reports for items related to Council Member activities associated with external agencies.)

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JULY 25, 2000

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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